

Robert J. Posel

TOWN COUNCIL AGENDA
TOWN COUNCIL CHAMBERS
740 MAIN STREET
EAST HARTFORD, CONNECTICUT
AUGUST 4, 2020

2020 JUL 29 P 1:26

TOWN CLERK
EAST HARTFORD

6:45PM Executive Session

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Due to the coronavirus outbreak, Town Hall is closed. Pursuant to Governor Lamont's Executive Order No. 7B, the August 4th Town Council meeting is accessible through "Microsoft Teams" +1 929-235-8441 Conference ID: 370 674 896 #

Pledge of Allegiance

7:30 p.m.

1. CALL TO ORDER
2. AMENDMENTS TO AGENDA
3. RECOGNITIONS AND AWARDS
4. OPPORTUNITY FOR RESIDENTS TO ADDRESS THE COUNCIL ON AGENDA ITEMS
 - A. Other Elected Officials
 - B. Other Residents
 - C. Mayor
5. APPROVAL OF MINUTES
 - A. July 14, 2020 Executive Session
 - B. July 14, 2020 Regular Meeting
 - C. July 15, 2020 Public Forum – Policing in East Hartford
 - D. July 22, 2010 Public Forum – Policing in East Hartford
6. COMMUNICATIONS AND PETITIONS
 - A. 2020 Proposed Bond Referenda:
 1. \$15M Road Program
 2. \$10M Town Building Improvements
 3. \$11.6M East Hartford Middle and High Schools Roof Replacement Projects
7. OLD BUSINESS
8. NEW BUSINESS
 - A. Homeland Security Grant Program
 - B. Setting a Public Hearing Date of August 18, 2020 @7PM in Council Chambers re:
 1. Resolution Appropriating \$15,000,000 For The Planning, Design, Construction And Reconstruction Of Town Roads And Town Parking Lots And Sidewalks Authorizing The Issuance Of \$15,000,000 Bonds Of The Town To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose
 2. Resolution Appropriating \$10,000,000 For The Planning, Design, Acquisition, Construction And Equipping Of Town Building Improvements And Authorizing The Issuance Of \$10,000,000 Bonds Of The Town To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose

3. Resolution Appropriating \$11,620,000 For The Planning, Design, Acquisition, Reconstruction and Equipping Of The High School and Middle School Roofs And Authorizing The Issuance Of \$4,000,000 Bonds Of The Town To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose
9. OPPORTUNITY FOR COUNCILLORS TO DIRECT QUESTIONS TO THE ADMINISTRATION
10. COUNCIL ACTION ON EXECUTIVE SESSION MATTERS
 - A. Pending Assessment Appeal: Leggett Street Realty LLC, Docket No. #HHB-CV-18-604579-S, involving real property at 69 Leggett Street and 34 Leggett Street
 - B. Pending Workers' Compensation Claim of Former Employee, Iran Jackson
11. OPPORTUNITY FOR RESIDENTS TO SPEAK
 - A. Other Elected Officials
 - B. Other Residents
 - C. Mayor
12. ADJOURNMENT (next meeting: August 18th)

Robert J. Park

2020 JUL 20 A 8:33

TOWN COUNCIL CHAMBERS

JULY 14, 2020

TOWN CLERK
EAST HARTFORD

EXECUTIVE SESSION

PRESENT Chair Richard F. Kehoe, Vice Chair Donald Bell, Jr., Majority Leader Sebrina Wilson, Minority Leader Esther B. Clarke, Councillors Connor Martin, Angela Parkinson, Awet Tsegai, Patricia Harmon (via phone) and John Morrison

ALSO Scott Chadwick, Corporation Counsel
PRESENT Floyd Dugas, Attorney, Berchem Moses, PC

CALL TO ORDER

Chair Kehoe called the meeting to order at 7:06 p.m.

MOTION By Don Bell
seconded by Esther Clarke
to **go into** Executive Session to discuss pending CHRO claim known as Marek Morawski v. Town of East Hartford, CHRO Case No. 1840301, involving current Town employee, Marek Morawski.
Motion carried 9/0.

MOTION By Esther Clarke
seconded by Don Bell
to **go back to** Regular Session.
Motion carried 9/0.

ADJOURNMENT

MOTION By Esther Clarke
seconded by Don Bell
to **adjourn** (7:16 p.m.)
Motion carried 9/0.

Attest

Richard F. Kehoe

Richard F. Kehoe
Town Council Chair

Robert J. Post

EAST HARTFORD TOWN COUNCIL ~~2020~~ JUL 20 A 8:33

TOWN COUNCIL CHAMBERS

TOWN CLERK
EAST HARTFORD

JULY 14, 2020

PRESENT Chair Richard F. Kehoe, Vice Chair Donald Bell, Jr., Majority Leader Sebrina Wilson, Minority Leader Esther B. Clarke, Councillors Connor Martin, Angela Parkinson, Awet Tsegai, Patricia Harmon (Via "Teams") and John Morrison

CALL TO ORDER

Chair Kehoe called the meeting to order at 7:35 p.m. He explained that this is an unusual meeting, in that while most of the Councillors are physically present in the Chamber, the virtual platform of Microsoft Teams is being utilized for those who wish to attend this meeting remotely, such as Councillor Harmon, Mayor Leclerc, etc., or for those who wish to comment on agenda items. The Chair then asked the Council to join him in the pledge of allegiance.

OPPORTUNITY FOR RESIDENTS TO ADDRESS THE COUNCIL ON AGENDA ITEMS

The following individuals called in to the meeting to speak in favor of the amusement permit application entitled "National Black Cooperative Protest":

Adriana Sowell, 224 Forest Street, East Hartford
Kathryn, Willard Street, Hartford
Yazir Mega, 56 Fairwood Farms Road, West Hartford
Nicholas Lombardo, 244 Terry Road, Hartford
Isabelle Hernandez, 48 Lindsay Lane, Glastonbury
Jennifer, Coventry
Sophie Wheeler, 363 South Quaker Lane, West Hartford
Carona Dunne, 38 Seminole Circle, West Hartford
Sayaka Awao, 383 Fern Street, West Hartford
Shavani, Coppell, Texas
Miranda Marris, 255 Dudley Town Road, Windsor

Mayor Leclerc addressed the Council on the following: (1) absentee ballots will be available for the August 11th primaries per Governor Lamont's Executive Order 7QQ; (2) reminded all of the importance in filling out the 2020 Census form; (3) both the town's camp grounds and pools successfully opened last week; (4) the town's mosquito control program is in full swing and will continue until the first hard frost; (5) the Farmers' Market began its summer season in a social distancing manner; (6) the Library is operating in a social distancing manner through their walk-up window and their drive-up program; and (7) the first harvest of the town's community garden in cooperation with the Bakery on Main was fresh produce that was distributed to seniors who are home-bound in the community.

APPROVAL OF MINUTES

June 16, 2020 Regular Meeting

MOTION By Sebrina Wilson
seconded by
to **approve** the minutes of the June 16, 2020 Regular Meeting.
Motion carried 9/0.

OLD BUSINESS

Outdoor Amusement Permit Application: Family Drive-in Movie Night

Rescission of Original Motion from the June 16th Town Council Meeting:

MOTION By Awet Tsegai
seconded by John Morrison
to **rescind** the motion made at the June 16, 2020 Town Council meeting
approving the outdoor amusement permit application entitled "Family
Drive-in Movie Night".
Motion carried 9/0

Revised Outdoor Amusement Permit Application for Family Drive-in Movie Night

MOTION By Awet Tsegai
seconded by Connor Martin
that pursuant to Section 5-2(a) of the East Hartford Code of Ordinances
the Town Council **waive** the 30-day filing requirement and **approve** the
revised outdoor amusement permit application entitled "Family Fun Drive-
in Movie Night", submitted by Tyron Harris, Vice President, BSL
Educational Foundation Inc. to conduct a family drive in movie night at
the Showcase Cinemas Lot, 936 Silver Lane, East Hartford on the following
Saturdays: August 1st, 8th, 15th, 22nd and 29th, 2020 beginning at sunset
between the hours of 7pm - 9:30pm and/or 8pm -10:30pm;subject to
compliance with adopted codes and regulations of the State of
Connecticut, the Town of East Hartford, and any other stipulations required
by the Town of East Hartford or its agencies; and to **waive** the associated
permit fee under the provisions of town Ordinance section 5-6(a) due to the
town of East Hartford as this is a not-for-profit charity which focuses on
providing scholarships to college-ready students, youth development
programs and training & development.
Motion carried 9/0

NEW BUSINESS

Recommendation from Real Estate Acquisition & Disposition Committee re: Possible
Acquisition of 1241 R Burnside Avenue and One Hillside Street

MOTION By Angie Parkinson
seconded by John Morrison

That the Town Council **not approve** the acquisition of the properties known as 1241 R Burnside Avenue, currently owned by Felix Effa, and One Hillside Street, currently owned by Larry Welch & Earl Welch, as they are of no economic value to the town of East Hartford.
Motion carried 9/0.

Recommendation from Fees Committee re: Boat Launch Fees

MOTION By Connor Martin
seconded by Angie Parkinson
that the Town Council **approve** the boat launch fees for seasonal permits and daily passes for residents and non-residents as follows:

Seasonal Permits – Residents	\$40 per year
Seasonal Permits – Non Residents	\$80 per year

Daily Passes – Residents & Non Residents \$20 per day

which are also listed on a memo from Mayor Marcia Leclerc to Chair Rich Kehoe dated May 26, 2020.
Motion carried 9/0.

Contingency Transfer: 2020 Presidential Primary

MOTION By Sebrina Wilson
seconded by Don Bell
to **approve** the contingency fund transfer of \$52,010 to cover costs associated with holding the Presidential Primary during the Coronavirus Pandemic by complying to Governor Lamont's Executive Order 7QQ, which allows all registered voters to vote by Absentee Ballot, on August 11, 2020 as follows:

From G9600-63492	Contingency Reserve	\$52,010
To G1300-60135	Registrar of Voters – Election Officials	\$24,000
To G1300-62360	Registrar of Voters – Election Day Expenses	\$ 8,010
To G1300-64514	Registrar of Voters – Capital Equipment	\$20,000

Motion carried 8/0. **Abstain:** Clarke

2020-2021 Neighborhood Assistance Act

MOTION By Angie Parkinson
seconded by Esther Clarke
to **adopt** the following resolution:

WHEREAS the Connecticut Neighborhood Assistance Act Tax Credit Program provides State of Connecticut tax credits to businesses who contribute to community programs benefiting low income or handicapped individuals in such areas as: job training, job education, community services, and energy conservation; and

WHEREAS twenty-nine proposals have been received from area agencies, listed on the 2019 State of Connecticut Neighborhood Assistance Act Proposal Summaries sheet as attached, and have requested to be included in the 2020 State of Connecticut tax credit program through the Town of East Hartford; and

WHEREAS a Public Hearing to present these applications was held on July 8, 2020, as required by the State of Connecticut.

NOW THEREFORE, LET IT BE RESOLVED: That Marcia A. Leclerc, Mayor of the Town of East Hartford, is authorized to forward these applications to the State of Connecticut Department of Revenue Services for their review and inclusion into the 2019 Neighborhood Assistance Act Tax Credit Program.

On call of the vote, motion carried 9/0.

Local Youth Prevention Council Grant

MOTION By Angie Parkinson
seconded by Esther Clarke
to adopt the following resolution:

RESOLVED, that Marcia A. Leclerc Mayor of the Town of East Hartford, is hereby authorized to execute on behalf of this municipality a grant application in an amount not to exceed \$7,142 with the State of Connecticut Department of Mental Health and Addiction Services to support the activities of a local alcohol, tobacco, and other drug abuse Prevention Council, and to execute and file any contracts, amendments or reports as may be required to successfully complete the terms of the grant contract.

BE IT FURTHER RESOLVED that Mayor Marcia A. Leclerc's term of office began on January 10, 2011 and will continue until November 8, 2021. As Mayor, Marcia A. Leclerc serves as the Chief Executive Officer for the Town of East Hartford, and is duly authorized to enter into agreements and contracts on behalf of the Town of East Hartford.

On call of the vote, motion carried 9/0.

Town of East Hartford and the International Association of Firefighters, AFL-CIO re: New Retirement Plan for Full-Time Employees – July 1, 2020 through June 30, 2025

MOTION By Don Bell
seconded by Awet Tsegai
that the Town Council **approve** the new Retirement Plan for Full-time Employees of the East Hartford Fire Department effective July 1, 2020 through June 30, 2025, such tentative agreement was ratified by the bargaining unit members on June 29, 2020.
Motion carried 9/0.

Town of East Hartford and East Hartford Police Department:

Collective Bargaining Agreement and Contingency Transfer

MOTION By Sebrina Wilson
seconded by Awet Tsegai
that the Town Council **approve** the one-year successor agreement between the town of East Hartford and the East Hartford Police Officers'

Association effective July 1, 2020 through June 30, 2021, such tentative agreement was ratified by the bargaining unit members on June 16, 2020; and that the Town Council **approve** a contingency transfer of \$224,680 to cover the costs associated with the one-year successor agreement between the town of East Hartford and the East Hartford Police Officers' Association as follows:

From: G9600-60201 Contingency Reserve – Contract Negotiations	\$224,680
To: G5203-60110 Permanent Services – Police	\$224,680

Motion carried 9/0.

Outdoor Amusement Permit Applications:

The National B.L.A.C.K. Cooperative Protest

MOTION

By Awet Tsegai
seconded by Don Bell
that pursuant to Section 5-2(a) of the East Hartford Code of Ordinances the Town Council **waive** the 30-day filing requirement and **approve** the outdoor amusement permit application entitled "The National Black Cooperative Protest" submitted by Adriana Sowell and Miranda Marris, to conduct a peaceful protest against systemic racism to be held at the Alumni Park/Town Green on Saturday, July 25, 2020, beginning at 9:30AM through 1PM and music and speeches during those same hours with the following conditions:

1. Item #15 of the outdoor amusement permit application to be deleted.
2. The email from Miranda Marris to Laurie Fitzgerald dated July 14th @ 8:35AM will be part of the amusement permit application – stating that the applicant "...modify the request for the rally on Alumni Green only...", therefore there is no march planned for this event and no need for road or sidewalk closures.
3. A Certificate of Insurance to be submitted prior to the event with the town of East Hartford added as an additional insured.

subject to compliance with adopted codes and regulations of the State of Connecticut, the Town of East Hartford, and any other stipulations required by the Town of East Hartford or its agencies; and that pursuant to Section 5-6(a) of the East Hartford Code of Ordinances, the Town Council **waive** the associated permit fee as this protest is in response to a national outcry for justice over systemic racism.

Motion carried 9/0.

After the motion was read and before the vote was taken, Alex Clark, the organizer of Sweat it out for Black Lives, spoke to the Council on his intentions for holding this event.

Sweat it out for Black Lives

MOTION By Awet Tsegai
seconded by Connor Martin
that pursuant to Section 5-2(a) of the East Hartford Code of Ordinances the Town Council **waive** the 30-day filing requirement and **approve** the outdoor amusement permit application entitled "Sweat it out for Black Lives" submitted by Alex Clark, to conduct an interactive and educational fitness experience at Martin Park on Saturday, July 18, 2020, beginning at 8:00AM through 12PM – with water and snacks provided, music played by a DJ and tables for black-owned businesses and their products between those same hours; subject to compliance with adopted codes and regulations of the State of Connecticut, the Town of East Hartford, and any other stipulations required by the Town of East Hartford or its agencies; and that pursuant to Section 5-6(a) of the East Hartford Code of Ordinances, the Town Council **waive** the associated permit fee due to the town since this event is more inspirational than physical for so many people who have lost hope due to racial injustice and inequality.
Motion carried 9/0.

OPPORTUNITY FOR COUNCILLORS TO DIRECT QUESTIONS TO THE ADMINISTRATION

Esther Clarke noted that on the original amusement permit application for the Family Fun Drive-in Movie Night, Public Works had listed an estimated expense. The revised application does not list any expense from Public Works. *Mayor Leclerc said that there will be some costs associated with the event, but it will be minimal. Additionally, the organizer of this event indicated that he and his friends are available to help clean the area after the event is over.*

COUNCIL ACTION ON EXECUTIVE SESSION MATTERS

Marek Morawski v. Town of East Hartford, CHRO Case No. 1840301, involving former Town employee, Marek Morawski

MOTION By Sebrina Wilson
seconded by Esther Clarke
to **accept** the recommendation of Corporation Counsel to fully and finally settle the pending CHRO claim known as Marek Morawski v Town of East Hartford, CHRO Case No. 1840301, involving former Town employee, Marek Morawski for a total sum of \$1220.00.
Motion carried 9/0.

OPPORTUNITY FOR RESIDENTS TO SPEAK

Pat Harmon thanked the Councillors for understanding her need to self-quarantine.

Sebrina Wilson reminded all of the public forum on policing in East Hartford scheduled for tomorrow evening at Great River Park.


Awet Tsegai wished Don Bell a belated Happy Birthday. He also reminded everyone that the public forum which will be held "live" tomorrow evening, will also be held virtually on July 22nd.

Chair Kehoe reiterated Councillor Wilson's and Councillor Tsegai's reminders to all of the public forum that will be held tomorrow evening @ 6PM at Great River Park and virtually on Wednesday July 22nd. The main topic will be on police policies and procedures in East Hartford.

ADJOURNMENT

MOTION By Esther Clarke
 seconded by Don Bell
 to **adjourn** (9:17 p.m.).
 Motion carried 9/0.

The Chair announced that the next meeting of the Town Council would be August 4th.

Attest 
 Angela M. Attenello
 TOWN COUNCIL CLERK

Robert J. Cook

2020 JUL 21 A 10:42

GREAT RIVER PARK – AMPHITHEATER

333 EAST RIVER DRIVE

TOWN CLERK
EAST HARTFORD

JULY 15, 2020

PUBLIC FORUM – POLICING IN EAST HARTFORD

PRESENT Chair Richard F. Kehoe, Vice Chair Donald Bell, Jr., Majority Leader Sebrina Wilson, Minority Leader Esther B. Clarke, Councillors Connor Martin, Angela Parkinson, Awet Tsegai and John Morrison

ABSENT Councillor Patricia Harmon (self-quarantined)

ALSO Marcia Leclerc, Mayor
PRESENT Scott Sansom, Chief of Police
Mack Hawkins, Deputy Chief of Police

CALL TO ORDER

Chair Kehoe called the meeting to order at 6:05 p.m. Reverend Taylor of the Agape Ministries, opened the meeting with a prayer. All attendees joined in the Pledge of Allegiance.

Chair Kehoe explained that the recent police events are just the most current evidence of the systemic racism that has been in this country for centuries. The Mayor and the Town Council are holding a series of public hearings on police accountability along with the other minority disparities in health, education, housing and economic opportunity that underpin systemic racism. The goal is to determine how the community of East Hartford can do its part to address these issues. This hearing is the first of two hearings on the subject of East Hartford policing: what are we doing right, what needs to be improved. The second hearing will be virtual at 6 p.m. Wednesday, July 22nd.

Mayor Leclerc explained her philosophy of ensuring greater community interaction with the police department.

Chief Sansom provided an overview of the changes he has made to his department over the past few years including hiring more diverse police officers, training in implicit bias, reducing the negative police interactions with the public in non-law enforcement situations; learning to de-escalate potential volatile events.

Shelby Brown, Two Sunset Ridge Drive, a former Board of Education member and Town Councillor, moderated the hearing.

The following people came forward to express their views:

Matthew Lauf, 26 Driver Road; Tom, a gentleman who is part of the Ghanaian community at St. Isaac Jogues Church; Melodie Wilson, 272 Goodwin Street; Charles Botts, 131 Jessica Drive; Desiree Roberts, 1454 Silver Lane, Rachel Hernandez, 86 William Street; Bridget, 20 Woodycrest Drive; Monique Butler, a Bloomfield resident and

teacher at Anna Norris School; Kojo, 700 Burnside Avenue; Rev. Taylor, 464 Tolland Street, Harry Amadasun, 31 High Street; Tia Woods, 4 Simmons Road; Vanessa Jenkins, 26 Suffolk Drive; Jim Kate, 22 Greenhurst Drive; Bridgitte Prince, 41 Bodwell Road; and Gayle Foster, 262 Brentmoor Road.

Most of the comments indicated positive interactions recently with East Hartford police but not necessarily so in the past or in other towns. There is a need for more youth activities and more positive community interaction with police. The more police know their community and the community knows the police, the stronger the community and crime incidents are reduced. The police department needs to engage more in social media to better communicate with the community, especially the youth. Some speakers talked about the need for greater accountability for police officers who do something wrong. There was an idea to provide the community with a list of resources to call rather than the police when there is a non-law enforcement emergency. Finally, there was a call for additional hearings in places more accessible to public transportation.

Chair Kehoe thanked everyone attending and providing their input.

ADJOURNMENT

MOTION By Esther Clarke
 seconded by Don Bell
 to **adjourn** (8:23 p.m.)
 Motion carried 8/0.

Attest Richard F. Kehoe
 Richard F. Kehoe *RS*
 Town Council Chair

Robert J. Paek

2020 JUL 27 A 8:30

EAST HARTFORD TOWN COUNCIL

MICROSOFT "TEAMS"

TOWN CLERK
EAST HARTFORD

JULY 22, 2020

PUBLIC FORUM – POLICING IN EAST HARTFORD

PRESENT Chair Richard F. Kehoe, Vice Chair Donald Bell, Jr., Majority Leader Sebrina Wilson, Minority Leader Esther B. Clarke, Councillors Connor Martin, Angela Parkinson, Awet Tsegai, Patricia Harmon and John Morrison

ALSO Marcia Leclerc, Mayor
PRESENT Scott Sansom, Chief of Police
Mack Hawkins, Deputy Chief of Police
Cephus Nolen, Youth Services Director

CALL TO ORDER

Chair Kehoe called the meeting to order at 6:07 p.m.

Chair Kehoe indicated that this is one of a series of public forums in response to the events of the past few months, which are emblematic of the longstanding problem of systemic racism. The Mayor and the Town Council noted that the basis of systemic racism include disparate treatment of minorities, particularly the Black community, in law enforcement, housing, education, and economic opportunities. The forums are designed to seek community input on these issues as we determine what we can do in the town of East Hartford to address these issues and make our great community better. He stated that the Town Council's Community Engagement Committee, chaired by Vice Chair Don Bell, will be conducting subject matter hearings in the coming months throughout the town.

Police Chief Scott Sansom provided an overview of the police initiatives he has undertaken to make policing in our community align with community expectations: obtaining CALEA certification which includes ensuring police accountability, improved standards of conduct; revising the school resource officer program to reduce arrests in schools; de-escalation training; diversity training, First Aid certification; creating a professional standards department, tracking the use of force and other police officer activities; crime mapping and enhanced community outreach programs.

The following people came forward to speak:

Fabiana Irizarry, 157 Naomi Drive, Dorese Roberts, 1454 Silver Lane; Dan Durso, 1490 Forbes Street; Tyron Harris, 31 High Street; Erik Eichler, 122 Forest Street; Harry Amadasun, Jr., 31 High Street; Joelle Murchison, 230 Timber Trail; Tia Woods, 4 Simmons Road; Rachel Botts, 131 Jessica Drive; Vanessa Jenkins, 26 Suffolk Drive.

The issues that were raised include:

- increasing the use of mental health providers to assist in de-escalating situations involving people with mental illness (Chief Sansom noted that they have households where the parents or caregivers have noted for the police that a person there has a mental illness which helps officers who are responding to a situation to understand the person they are encountering and that he is in communication with Intercommunity on a collaborative effort)
- speeding on town streets (Chief Sansom noted that they have recently increased patrols after limiting them during the height of the pandemic)
- need to ensure that the internal affairs process is fair to the complainant
- establish a commission for ongoing discussion of racism as in Middletown
- adopt a resolution noting that racism is a public health emergency
- lessen the number of police traffic stops for minor issues like broken lights
- publicize traffic stop data (The Chief and the chair indicated that the state requires police departments to report such data, which is collected and analyzed. An annual report is issued by the state. A link to such report will be added to the town's website)
- need to ensure that police officers are monitored for mental health issues that develop (Chief noted that the department has a strong EAP program)
- need to pursue community policing activities that are effective (Chief indicated that the programs in town are designed to create positive relationships between police officers and the community, to break down barriers)
- concern about the impact of removing qualified immunity for police officers
- ensure that the Town Council look beyond police accountability to other underpinnings of racism (Chair Kehoe reiterated that the Council will be doing just that and asked for input on other issues that the Council should review which could be given to any Town Council member or sent to the Council office at aattenello@easthartfordct.gov)
- concern about police response to the American Eagle gathering over the weekend (Chief Sansom indicated that their response is in line with de-escalation training where the police try to avoid taking a minor law breaking issue such as trespass and have it blow up into a major violent episode. However, they are pursuing those involved as this type of event is unacceptable in the town.)
- status of the town's fingerprint service (back in operation Wednesday from 10 a.m. to 2 p.m.)
- improve proactive communication between town and board of education and the community.
- Avoid hiring police with bad records
- Proactively go into a community where there has been a serious crime and to hear from residents and assure them that the town officials understand their concerns.

Don Bell and Sebrina Wilson noted that the Town Council will be continuing this dialog and is committed to long term solutions. Consideration of a public health emergency

resolution will come along with a list of initiatives to actually address the problem. Esther Clarke noted that while we must look to address racism we should not overlook the fact that we have a great town and do a lot of good things right.

ADJOURNMENT

MOTION By Esther Clarke
seconded by Don Bell
to **adjourn** (8:26 p.m.)
Motion carried 9/0.

Attest Richard F. Kehoe
Richard F. Kehoe
Town Council Chair *AK*



TOWN OF EAST HARTFORD OFFICE OF THE MAYOR

DATE: July 23, 2020
TO: Richard F. Kehoe, Chair
FROM: Mayor Marcia A. Leclerc *ML*
RE: RESOLUTION: 2020 Homeland Security Grant Program

The Town of East Hartford is once again eligible for funding under the Homeland Security Grant Program (HSGP) through the of the State of Connecticut Department of Emergency Services & Public Protection (DESSP), Division of Emergency Management and Homeland Security (DEHMS).

The program provides funding to the Town of East Hartford and the Capital Region Council Of Governments (CRCOG) to support emergency management and homeland security projects and programs. The Town is not required to provide matching funds.

I recommend that the Town Council approve this request as submitted and adopt the attached resolution authorizing my signature on documents associated with this program. Please place this information on the agenda for the August 4, 2020 meeting.

Thank you.

C: P. O'Sullivan, Grants Manager
E. Buckheit, Development Director
B. Jennes, Captain, Emergency Management

**AUTHORIZING RESOLUTION OF THE
TOWN COUNCIL OF THE TOWN OF EAST HARTFORD, CT.**

CERTIFICATION:

I, Angela M. Attenello, the duly appointed Clerk of the Town Council of Town of East Hartford, do hereby certify that the following is a true and correct copy of a resolution adopted by the East Hartford Town Council at its duly called and held meeting on August 4, 2020, at which a quorum was present and acting throughout, and that the resolution has not been modified, rescinded, or revoked and is at present in full force and effect:

RESOLVED, that the Town of East Hartford may enter into with and deliver to the State of Connecticut Department of Emergency Services and Public Protection, Division of Emergency Management and Homeland Security any and all documents which it deems to be necessary or appropriate; and

FURTHER RESOLVED, that Marcia A. Leclerc, as Mayor of the Town of East Hartford, is authorized and directed to execute and deliver any and all documents on behalf of the Town of East Hartford and to do and perform all acts and things which she deems to be necessary or appropriate to carry out the terms of such documents, including, but not limited to, executing and delivering all agreements and documents contemplated by such documents.

The undersigned further certifies that Marcia A. Leclerc now holds the office of Mayor and that he/she has held that office since January 10, 2011.

IN WITNESS WHEREOF: The undersigned has executed this certificate this ____ day of August, 2020.

Angela M. Attenello
Town Council Clerk

TOWN COUNCIL RESOLUTION
GRANT INFORMATION FORM

Grant Description: Federal Fiscal Year 2020 State Homeland Security Grant Program

Funder: CT Department of Emergency Services and Public Protection (DESPP)

Grant Amount: Not applicable

Frequency: One time Annual Biennial Other _____

First year received:	<u>2003</u>		
Last 3 years received:	<u>2019</u>	<u>2018</u>	<u>2017</u>
Funding level by year:	<u>\$N/A</u>	<u>\$N/A</u>	<u>\$N/A</u>

Is a local match required? Yes No

If yes, how much? Not applicable

From which account? Not applicable

Grant purpose: The resolution authorizes the Mayor to execute a **Memorandum of Agreement (MOA)** with DESPP and the Capitol Region Council of Governments (CRCOG) regarding the use of Federal Homeland Security Grant funds to support regional emergency management efforts.

Results achieved: MOA serves to provide a coordinated and integrated program of emergency management and homeland security with state and regional entities.

Duration of grant: One year

Status of application: Under development

Meeting attendee: John Oates, Chief, East Hartford Fire Department, (860) 291-7403

Comments: By enactment of the MOA, the Town becomes eligible to participate in eight set-aside projects **chosen by DESPP** to be funded by the grant (list of projects attached).

GRANTS ADMINISTRATION
MEMORANDUM

TO: Mayor Marcia A. Leclerc
FROM: Paul O'Sullivan, Grants Manager *POS*
SUBJECT: Council Resolution – FFY 2020 Homeland Security Grant Program
DATE: July 23, 2020

Attached is a draft resolution authorizing you to sign documents to be submitted to the state Department of Emergency Services and Public Protection (DESPP), Division of Emergency Management and Homeland Security (DEMHS), related to the Federal Fiscal Year 2020 State Homeland Security Grant Program (HSGP).

The Town of East Hartford is again eligible to participate in annual grant opportunities from the federal government under the HSGP through CT DESPP/DEMHS. A resolution must be passed by the Town Council authorizing you to sign any grant documents for submission to DEMHS.

Participating in these programs will allow the Town of East Hartford and the Capitol Region Council of Governments (CRCOG) to receive Federal funds to support emergency management and homeland security projects and programs that benefit the Town.

The HSGP helps fulfill one of the core missions of the federal Department of Homeland Security by enhancing the country's ability to prepare for, prevent, respond to and recover from potential attacks and other hazards. The Town has participated in this program since its inception.

I respectfully request that this item be placed on the Town Council agenda for their meeting to be held on August 4, 2020. Please contact me at extension 7206 if you have any questions.

Attachments: as stated


Cc: Eileen Buckheit, Development Director
Brian Jennes, Captain, Emergency Management

DESPP Set-Aside Projects

- a. Regional Collaboration;
- b. Enhancing Information and Intelligence Sharing and cooperation with Federal Agencies, including DHS;
- c. Addressing Emergent Threats:
- d. Capitol Metropolitan Medical Response System - MMRS;
- e. Medical Preparation and Response; and Cyber Security;
- f. Citizen Corps. Program;
- g. Enhancing Cybersecurity; and,
- h. Enhancing Protection of Soft Targets and Crowded Places.



TOWN OF EAST HARTFORD OFFICE OF THE MAYOR

DATE: July 31, 20120
TO: Richard F. Kehoe, Chair
FROM: Mayor Marcia A. Leclerc 
RE: 2020 Bond Resolutions, Proceedings and Financial Impact

Please see attached three bond resolutions for continued road maintenance, improvements to Town Hall buildings and replacement of the East Hartford High School and the East Hartford Middle School roofs, along with additional materials and debt service impact.

Please place this information on the Town Council agenda for August 4th, 2020 meeting.

Thank you.

C: L. Trzetzziak, Finance Director

Robinson + Cole

DAVID M. PANICO
280 Trumbull Street
Hartford, CT 06103-3597
Tel (860) 275-8390
Fax (860) 275-8299
dpanico@rc.com

July 30, 2020

VIA E-MAIL AND U.S. MAIL

The Honorable Marcia A. Leclerc
Mayor
Town of East Hartford
740 Main Street
East Hartford, CT 06108

Re: Resolution Appropriating \$15,000,000 For The Planning, Design, Construction And Reconstruction Of Town Roads, Town Parking Lots And Sidewalks And Authorizing The Issuance Of \$15,000,000 Bonds Of The Town To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose

Resolution Appropriating \$10,000,000 For The Planning, Design, Acquisition, Reconstruction And Equipping Of Improvements To Town Buildings And Authorizing The Issuance Of \$10,000,000 Bonds Of The Town To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose

Resolution Appropriating \$11,620,000 For The Planning, Design, Acquisition, Reconstruction And Equipping Of The East Hartford High School And East Hartford Middle School Roofs And Authorizing The Issuance Of \$4,000,000 Bonds Of The Town To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose

Dear Mayor Leclerc:

Enclosed please find the captioned resolutions and proceedings to be followed by the Town in connection with their submission to the voters at the November 3, 2020 general election.

The procedure for the vote on the resolutions pursuant to Town Charter and the Connecticut General Statutes, is as follows:

- 1 The Town Council sets a date for a public hearing.
2. The Council holds at least one public hearing giving notice at least five (5) days in advance by publication in a newspaper of general circulation in the Town.
3. The Council adopts the resolutions and adopts a resolution providing for submission to the voters in conjunction with the general election on **November 3, 2020**.

The Honorable Mayor Marcia A. Leclerc
July 30, 2020
Page 2

4. The resolutions are submitted to the Mayor for approval.
5. After approval by the Mayor, the resolutions are published in its entirety within ten (10) days thereafter.
6. Per Connecticut General Statutes Section 9-370, all local action taken to submit the resolutions to a vote on November 3, 2020 must be completed at least sixty (60) days prior to the election date, i.e. by September 3, 2020. Therefore, the Town Council must adopt the resolution and the Mayor must approve the resolution no later than **September 3, 2020**.
7. Per Connecticut General Statutes Section 9-369a, the Town Clerk must file a certificate regarding the local questions to be voted upon (a form thereof is enclosed) with the Secretary of the State at least forty-five (45) days prior to the election, i.e. by **September 18, 2020**.
8. The election is warned in the usual manner, including the notice of referendum on local questions, absentee ballots are made available, results of vote reported, and all other matters regarding the holding of the election are conducted in the usual manner.
9. In addition, the Town Clerk per Section 8.3 of the Charter is to publish the election and referendum notice in a newspaper of general circulation not less than fifteen (15) days nor more than thirty (30) days prior to November 3, 2020, i.e. between **October 4, 2020** and **October 19, 2020**.

By copy of this letter, I am requesting the Town Clerk to send me one certified copy of all the proceedings as they appear in the Town Record Book and two newspaper affidavits of the publication of the Notices of Public Hearing and the Notice of General Election and Referendum.

Please feel free to call me if you have any questions concerning the enclosed.

Very truly yours,

David M. Panico

David M. Panico

Enclosures

cc: Linda Trzetzak, Director of Finance
Robert J. Pasek, Town Clerk
Richard F. Kehoe, Chairman, Town Council
Angela M. Attenello, Town Council Clerk

RESOLUTION APPROPRIATING \$15,000,000 FOR THE PLANNING, DESIGN, CONSTRUCTION AND RECONSTRUCTION OF TOWN ROADS, TOWN PARKING LOTS AND SIDEWALKS AND AUTHORIZING THE ISSUANCE OF \$15,000,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE

BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF EAST HARTFORD:

Section 1. The sum of \$15,000,000 is appropriated by the Town of East Hartford, Connecticut (the "Town") for the planning, design, construction and reconstruction of Town roads, Town parking lots and sidewalks, including rebuilding, resurfacing, drainage, conduits, and related subsurface and infrastructure improvements, and for administrative, legal and financing costs related thereto (the "Project").

Section 2. To meet said appropriation, \$15,000,000 bonds of the Town or so much thereof as shall be necessary for such purpose, shall be issued, maturing not later than the tenth year after their date. Said bonds may be issued in one or more series as determined by the Mayor, the Treasurer and the Director of Finance in the amount necessary to meet the Town's share of the cost of the Project, provided that the total amount of bonds to be issued shall not be less than an amount which will provide funds sufficient with other funds available for such purpose to pay the principal of and the interest on all temporary borrowings in anticipation of the receipt of the proceeds of said bonds outstanding at the time of the issuance thereof, and to pay for the administrative, legal and financing costs of issuing said bonds. The bonds shall be in the denominations of \$1,000, or any whole multiple in excess thereof, be issued in fully registered form, be executed in the name and on behalf of the Town by the facsimile or manual signatures of the Mayor and the Treasurer, bear the Town seal or a facsimile thereof, be certified by a bank or trust company which bank or trust company may be designated the registrar and transfer agent, be payable at a bank or trust company and be approved as to their legality by Robinson & Cole LLP, Attorneys-at-Law, of Hartford, Connecticut. The bonds shall be general obligations of the Town and each of the bonds shall recite that every requirement of law relating to its issue has been duly complied with, that such bond is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are pledged to the payment of the principal thereof and interest thereon. The aggregate principal amount of the bonds of each series to be issued, the annual installments of principal, redemption provisions, if any, the certifying, registrar and transfer agent and paying agent, the date, time of issue and sale and other terms, details and particulars of such bonds, including approval of the rate or rates of interest, shall be determined by the Mayor, the Treasurer and the Director of Finance in accordance with the General Statutes of Connecticut, Revision of 1958, as amended from time to time (the "Connecticut General Statutes").

Section 3. Said bonds shall be sold by the Mayor, the Treasurer and the Director of Finance in a competitive offering or by negotiation, in their discretion. If sold in a competitive offering, the bonds shall be sold at not less than par and accrued interest on the basis of the lowest net or true interest cost to the Town. A notice of sale or a summary thereof describing the bonds and setting forth the terms and conditions of the sale shall be published at least five days in advance of the sale in a recognized publication carrying municipal bond notices and devoted primarily to financial news and the subject of state and municipal bonds. If the bonds are sold by negotiation, provisions of the purchase agreement shall be approved by the Mayor, the Treasurer and the Director of Finance.

Section 4. The Mayor, the Treasurer and the Director of Finance are authorized to make temporary borrowings in anticipation of the receipt of the proceeds of said bonds. Notes evidencing such borrowings shall be signed by the Mayor and the Treasurer, have the seal of the Town affixed, be payable at a bank or trust company designated by the Mayor, the Treasurer and the Director of Finance, be approved as to their legality by Robinson & Cole LLP, Attorneys-at-Law, of Hartford, Connecticut, and be certified by a bank or trust company designated by the Mayor, the Treasurer and the Director of Finance pursuant to Section 7-373 of the Connecticut General Statutes. They shall be issued with maturity dates which comply with the provisions of the Connecticut

General Statutes governing the issuance of such notes. The notes shall be general obligations of the Town and each of the notes shall recite that every requirement of law relating to its issue has been duly complied with, that such note is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are pledged to the payment of the principal thereof and the interest thereon. The net interest cost on such notes, including renewals thereof, and the expense of preparing, issuing and marketing them, to the extent paid from the proceeds of such renewals or said bonds, shall be included as a cost of the Project. Upon the sale of the bonds, the proceeds thereof, to the extent required, shall be applied forthwith to the payment of the principal of and the interest on any such notes then outstanding or shall be deposited with a bank or trust company in trust for such purpose.

Section 5. The Town hereby expresses its official intent pursuant to Section 1.150-2 of the Federal Income Tax Regulations, Title 26 (the "Regulations"), to reimburse expenditures paid sixty days prior to and anytime after the date of passage of this resolution in the maximum amount of the Project with the proceeds of bonds, notes or other obligations ("Tax Exempt Obligations") authorized to be issued by the Town. The Tax Exempt Obligations shall be issued to reimburse such expenditures not later than 18 months after the later of the date of the expenditure or the substantial completion of the Project, or such later date the Regulations may authorize. The Town hereby certifies that the intention to reimburse as expressed herein is based upon its reasonable expectations as of this date. The Director of Finance or his designee is authorized to pay Project expenses in accordance herewith pending the issuance of the Tax Exempt Obligations.

Section 6. The Mayor, the Treasurer and the Director of Finance are hereby authorized, on behalf of the Town, to enter into agreements or otherwise covenant for the benefit of bondholders to provide information on an annual or other periodic basis to Municipal Securities Rulemaking Board (the "MSRB") and to provide notices to the MSRB of certain events as enumerated in Securities and Exchange Commission Exchange Act Rule 15c2-12, as amended, as may be necessary, appropriate or desirable to effect the sale of the bonds and notes authorized by this resolution. Any agreements or representations to provide information to MSRB made prior hereto are hereby confirmed, ratified and approved.

Section 7. The Mayor, the Treasurer and the Director of Finance are hereby authorized, on behalf of the Town, to enter into any other agreements, instruments, documents and certificates, including tax and investment agreements, for the consummation of the transactions contemplated by this resolution. The Mayor, the Treasurer and the Director of Finance are hereby authorized, on behalf of the Town, to apply for and accept any and all Federal and State loans and or grants-in-aid of any Project, to expend said funds in accordance with the terms hereof, and in connection therewith to contract in the name of the Town with engineers, contractors and others.

I HEREBY APPROVE the above action taken by the Town Council on _____, 2020 appropriating \$15,000,000 for the Project, authorizing general obligation bonds and notes to finance the Project and submitting same to the electors for approval or disapproval.

Dated at East Hartford, Connecticut this ____ day of _____, 2020.

MARCIA A. LECLERC, Mayor

Witness

Witness

RESOLUTION APPROPRIATING \$10,000,000 FOR THE PLANNING, DESIGN, ACQUISITION, RECONSTRUCTION AND EQUIPPING OF IMPROVEMENTS TO TOWN BUILDINGS AND AUTHORIZING THE ISSUANCE OF \$10,000,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE

BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF EAST HARTFORD:

Section 1. The sum of \$10,000,000 is appropriated by the Town of East Hartford, Connecticut (the "Town") for the planning, design, acquisition, reconstruction and equipping of improvements to Town buildings, including, but not limited to, Town Hall, Veterans Memorial, Wickham Library and other Town and historical properties, and for administrative, legal and financing costs related thereto (the "Project"). The expenditure of such appropriated funds shall be subject to Town Council approval.

Section 2. To meet said appropriation, \$10,000,000 bonds of the Town or so much thereof as shall be necessary for such purpose, shall be issued, maturing not later than the tenth year after their date. Said bonds may be issued in one or more series as determined by the Mayor, the Treasurer and the Director of Finance in the amount necessary to meet the Town's share of the cost of the Project, provided that the total amount of bonds to be issued shall not be less than an amount which will provide funds sufficient with other funds available for such purpose to pay the principal of and the interest on all temporary borrowings in anticipation of the receipt of the proceeds of said bonds outstanding at the time of the issuance thereof, and to pay for the administrative, legal and financing costs of issuing said bonds. The bonds shall be in the denominations of \$1,000, or any whole multiple in excess thereof, be issued in fully registered form, be executed in the name and on behalf of the Town by the facsimile or manual signatures of the Mayor and the Treasurer, bear the Town seal or a facsimile thereof, be certified by a bank or trust company which bank or trust company may be designated the registrar and transfer agent, be payable at a bank or trust company and be approved as to their legality by Robinson & Cole LLP, Attorneys-at-Law, of Hartford, Connecticut. The bonds shall be general obligations of the Town and each of the bonds shall recite that every requirement of law relating to its issue has been duly complied with, that such bond is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are pledged to the payment of the principal thereof and interest thereon. The aggregate principal amount of the bonds of each series to be issued, the annual installments of principal, redemption provisions, if any, the certifying, registrar and transfer agent and paying agent, the date, time of issue and sale and other terms, details and particulars of such bonds, including approval of the rate or rates of interest, shall be determined by the Mayor, the Treasurer and the Director of Finance in accordance with the General Statutes of Connecticut, Revision of 1958, as amended from time to time (the "Connecticut General Statutes").

Section 3. Said bonds shall be sold by the Mayor, the Treasurer and the Director of Finance in a competitive offering or by negotiation, in their discretion. If sold in a competitive offering, the bonds shall be sold at not less than par and accrued interest on the basis of the lowest net or true interest cost to the Town. A notice of sale or a summary thereof describing the bonds and setting forth the terms and conditions of the sale shall be published at least five days in advance of the sale in a recognized publication carrying municipal bond notices and devoted primarily to financial news and the subject of state and municipal bonds. If the bonds are sold by negotiation, provisions of the purchase agreement shall be approved by the Mayor, the Treasurer and the Director of Finance.

Section 4. The Mayor, the Treasurer and the Director of Finance are authorized to make temporary borrowings in anticipation of the receipt of the proceeds of said bonds. Notes evidencing such borrowings shall be signed by the Mayor and the Treasurer, have the seal of the Town affixed, be payable at a bank or trust company designated by the Mayor, the Treasurer and the Director of Finance, be approved as to their legality by Robinson & Cole LLP, Attorneys-at-Law, of Hartford, Connecticut, and be certified by a bank or trust company designated by the Mayor, the Treasurer and the Director of Finance pursuant to Section 7-373 of the Connecticut General Statutes. They shall be issued with maturity dates which comply with the provisions of the Connecticut

General Statutes governing the issuance of such notes. The notes shall be general obligations of the Town and each of the notes shall recite that every requirement of law relating to its issue has been duly complied with, that such note is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are pledged to the payment of the principal thereof and the interest thereon. The net interest cost on such notes, including renewals thereof, and the expense of preparing, issuing and marketing them, to the extent paid from the proceeds of such renewals or said bonds, shall be included as a cost of the Project. Upon the sale of the bonds, the proceeds thereof, to the extent required, shall be applied forthwith to the payment of the principal of and the interest on any such notes then outstanding or shall be deposited with a bank or trust company in trust for such purpose.

Section 5. The Town hereby expresses its official intent pursuant to Section 1.150-2 of the Federal Income Tax Regulations, Title 26 (the "Regulations"), to reimburse expenditures paid sixty days prior to and anytime after the date of passage of this resolution in the maximum amount of the Project with the proceeds of bonds, notes or other obligations ("Tax Exempt Obligations") authorized to be issued by the Town. The Tax Exempt Obligations shall be issued to reimburse such expenditures not later than 18 months after the later of the date of the expenditure or the substantial completion of the Project, or such later date the Regulations may authorize. The Town hereby certifies that the intention to reimburse as expressed herein is based upon its reasonable expectations as of this date. The Director of Finance or his designee is authorized to pay Project expenses in accordance herewith pending the issuance of the Tax Exempt Obligations.

Section 6. The Mayor, the Treasurer and the Director of Finance are hereby authorized, on behalf of the Town, to enter into agreements or otherwise covenant for the benefit of bondholders to provide information on an annual or other periodic basis to Municipal Securities Rulemaking Board (the "MSRB") and to provide notices to the MSRB of certain events as enumerated in Securities and Exchange Commission Exchange Act Rule 15c2-12, as amended, as may be necessary, appropriate or desirable to effect the sale of the bonds and notes authorized by this resolution. Any agreements or representations to provide information to MSRB made prior hereto are hereby confirmed, ratified and approved.

Section. 7. The Mayor, the Treasurer and the Director of Finance are hereby authorized, on behalf of the Town, to enter into any other agreements, instruments, documents and certificates, including tax and investment agreements, for the consummation of the transactions contemplated by this resolution. The Mayor, the Treasurer and the Director of Finance are hereby authorized, on behalf of the Town, to apply for and accept any and all Federal and State loans and or grants-in-aid of any Project, to expend said funds in accordance with the terms hereof, and in connection therewith to contract in the name of the Town with engineers, contractors and others.

I HEREBY APPROVE the above action taken by the Town Council on _____, 2020 appropriating \$10,000,000 for the Project, authorizing general obligation bonds and notes to finance the Project and submitting same to the electors for approval or disapproval.

Dated at East Hartford, Connecticut this ____ day of _____, 2020.

MARCIA A. LECLERC, Mayor

Witness

Witness

RESOLUTION APPROPRIATING \$11,620,000 FOR THE PLANNING, DESIGN, ACQUISITION, RECONSTRUCTION AND EQUIPPING OF THE EAST HARTFORD HIGH SCHOOL AND EAST HARTFORD MIDDLE SCHOOL ROOFS AND AUTHORIZING THE ISSUANCE OF \$4,000,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE

BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF EAST HARTFORD:

Section 1. The sum of \$11,620,000 is appropriated by the Town of East Hartford, Connecticut (the "Town") for the planning, design, acquisition, reconstruction and equipping of the East Hartford High School and East Hartford Middle School roofs, and for administrative, legal and financing costs related thereto (the "Project"), said appropriation to be inclusive of any and all State grants-in-aid thereof.

Section 2. To meet the Town's share of said appropriation, \$4,000,000 bonds of the Town or so much thereof as shall be necessary for such purpose, shall be issued, maturing not later than the tenth year after their date. Said bonds may be issued in one or more series as determined by the Mayor, the Treasurer and the Director of Finance in the amount necessary to meet the Town's share of the cost of the Project, provided that the total amount of bonds to be issued shall not be less than an amount which will provide funds sufficient with other funds available for such purpose to pay the principal of and the interest on all temporary borrowings in anticipation of the receipt of the proceeds of said bonds outstanding at the time of the issuance thereof, and to pay for the administrative, legal and financing costs of issuing said bonds. The bonds shall be in the denominations of \$1,000, or any whole multiple in excess thereof, be issued in fully registered form, be executed in the name and on behalf of the Town by the facsimile or manual signatures of the Mayor and the Treasurer, bear the Town seal or a facsimile thereof, be certified by a bank or trust company which bank or trust company may be designated the registrar and transfer agent, be payable at a bank or trust company and be approved as to their legality by Robinson & Cole LLP, Attorneys-at-Law, of Hartford, Connecticut. The bonds shall be general obligations of the Town and each of the bonds shall recite that every requirement of law relating to its issue has been duly complied with, that such bond is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are pledged to the payment of the principal thereof and interest thereon. The aggregate principal amount of the bonds of each series to be issued, the annual installments of principal, redemption provisions, if any, the certifying, registrar and transfer agent and paying agent, the date, time of issue and sale and other terms, details and particulars of such bonds, including approval of the rate or rates of interest, shall be determined by the Mayor, the Treasurer and the Director of Finance in accordance with the General Statutes of Connecticut, Revision of 1958, as amended from time to time (the "Connecticut General Statutes").

Section 3. Said bonds shall be sold by the Mayor, the Treasurer and the Director of Finance in a competitive offering or by negotiation, in their discretion. If sold in a competitive offering, the bonds shall be sold at not less than par and accrued interest on the basis of the lowest net or true interest cost to the Town. A notice of sale or a summary thereof describing the bonds and setting forth the terms and conditions of the sale shall be published at least five days in advance of the sale in a recognized publication carrying municipal bond notices and devoted primarily to financial news and the subject of state and municipal bonds. If the bonds are sold by negotiation, provisions of the purchase agreement shall be approved by the Mayor, the Treasurer and the Director of Finance.

Section 4. The Mayor, the Treasurer and the Director of Finance are authorized to make temporary borrowings in anticipation of the receipt of the proceeds of said bonds. Notes evidencing such borrowings shall be signed by the Mayor and the Treasurer, have the seal of the Town affixed, be payable at a bank or trust company designated by the Mayor, the Treasurer and the Director of Finance, be approved as to their legality by Robinson & Cole LLP, Attorneys-at-Law, of Hartford, Connecticut, and be certified by a bank or trust company designated by the Mayor, the Treasurer and the Director of Finance pursuant to Section 7-373 of the Connecticut General Statutes. They shall be issued with maturity dates which comply with the provisions of the Connecticut

General Statutes governing the issuance of such notes. The notes shall be general obligations of the Town and each of the notes shall recite that every requirement of law relating to its issue has been duly complied with, that such note is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are pledged to the payment of the principal thereof and the interest thereon. The net interest cost on such notes, including renewals thereof, and the expense of preparing, issuing and marketing them, to the extent paid from the proceeds of such renewals or said bonds, shall be included as a cost of the Project. Upon the sale of the bonds, the proceeds thereof, to the extent required, shall be applied forthwith to the payment of the principal of and the interest on any such notes then outstanding or shall be deposited with a bank or trust company in trust for such purpose.

Section 5. The Town hereby expresses its official intent pursuant to Section 1.150-2 of the Federal Income Tax Regulations, Title 26 (the "Regulations"), to reimburse expenditures paid sixty days prior to and anytime after the date of passage of this resolution in the maximum amount of the Project with the proceeds of bonds, notes or other obligations ("Tax Exempt Obligations") authorized to be issued by the Town. The Tax Exempt Obligations shall be issued to reimburse such expenditures not later than 18 months after the later of the date of the expenditure or the substantial completion of the Project, or such later date the Regulations may authorize. The Town hereby certifies that the intention to reimburse as expressed herein is based upon its reasonable expectations as of this date. The Director of Finance or his designee is authorized to pay Project expenses in accordance herewith pending the issuance of the Tax Exempt Obligations.

Section 6. The Mayor, the Treasurer and the Director of Finance are hereby authorized, on behalf of the Town, to enter into agreements or otherwise covenant for the benefit of bondholders to provide information on an annual or other periodic basis to Municipal Securities Rulemaking Board (the "MSRB") and to provide notices to the MSRB of certain events as enumerated in Securities and Exchange Commission Exchange Act Rule 15c2-12, as amended, as may be necessary, appropriate or desirable to effect the sale of the bonds and notes authorized by this resolution. Any agreements or representations to provide information to MSRB made prior hereto are hereby confirmed, ratified and approved.

Section 7. The Mayor, the Treasurer and the Director of Finance are hereby authorized, on behalf of the Town, to enter into any other agreements, instruments, documents and certificates, including tax and investment agreements, for the consummation of the transactions contemplated by this resolution. The Mayor, the Treasurer and the Director of Finance are hereby authorized, on behalf of the Town, to apply for and accept any and all Federal and State loans and or grants-in-aid of any Project, to expend said funds in accordance with the terms hereof, and in connection therewith to contract in the name of the Town with engineers, contractors and others.

I HEREBY APPROVE the above action taken by the Town Council on _____, 2020 appropriating \$11,620,000 for the Project, authorizing \$4,000,000 general obligation bonds and notes to finance the Project, and submitting same to the electors for approval or disapproval.

Dated at East Hartford, Connecticut this ____ day of _____, 2020.

MARCIA A. LECLERC, Mayor

Witness

Witness



Department of Facilities

East Hartford Middle School (777 Burnside Ave) Roof Replacement Project

Project Description and Budget

November 21, 2019

The East Hartford Public Schools Department of Facilities is proposing a project to replace all existing roofing systems at East Hartford Middle School (EHMS), except for the roof associated with "C Building", which was replaced in 2019.

Background / Existing Conditions

East Hartford Middle School was constructed in 1954, with significant additions in 1959, 1968, and 1972. The EHMS campus consists of over (35) distinct roof elevations across (8) major interconnected buildings. The roofs across the entire campus, except for "C building" and its adjacent hallways, were replaced in 1992. "C Building" was formerly replaced in 1980 and though the goal was to



"limp it along" until 2022, it deteriorated so badly it had to be replaced in 2019. The total roofing area to be replaced is about 155,543 square feet, consisting of mostly built-up style roofing systems: gravel ballast covering 4-ply asphalt roofing over 4.5" fiberglass insulation and a vapor barrier mopped on a gypsum deck. The gym has a unique membrane-covered barrel roof. The roofing

systems at EHMS have a life expectancy between 20-30 years, and at 28 years the roof is showing its

age. Repairs have been made on almost every elevation (some re-patched) and ponding water exists after every storm. While it is a very large expense to re-roof the entire school, doing so will ensure the integrity of the building and safety of the occupants for years to come.

*Example of new EPDM roofing system
"C" Building – completed in 2019*

Project Overview

The project will consist of removing all existing roofing materials on each elevation down to the roof deck. A tapered insulation system will be installed using a fully-adhered method to meet new energy codes and facilitate proper drainage, which will require building up the roof perimeter with blocking in some areas and masonry work in others. A 60 mil EPDM membrane will then be installed with all necessary flashings (as was recently done on "C" building). The system will carry a 20-year warranty.



The project will also address a few areas which have been problematic over the years such as the former operable skylight system on the pool area and skylights in the tech area. These areas have had temporary solutions in place for years, and this project will provide the opportunity to design and install permanent, weather-tight solutions. The barrel-roof gym area will be analyzed to find the most cost effective and aesthetically appropriate product to replace the existing membrane.

Schematic drawings and an estimate of probable cost have been produced by Friar Architecture (Dated October 2019) and reflected below. Friar also commissioned a 3rd Party estimating firm to produce a project budget, the results of which they used to alter/validate their figures. Construction target is 2023.

Project Budget

<p>Design – Includes: Schematic Design, Design Development for altered areas, and Construction Documents. Preparation of required OSCGR documents and attending required State meetings, bid phase support, construction phase services, and miscellaneous services required for the State process. Testing and commissioning.</p>	<p>\$94,848</p>
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Construction- Full removal of existing roofing, replace decking as needed, install of new roofing system. Includes modifications to roof perimeter as needed, masonry, and newly designed systems for pool and tech areas.	<u>\$4,548,104</u>
Project Total	\$4,642,952

Since this is such a large project at a very early stage (due to the need to prepare for a referendum in 2020), several "safety measures" were taken in the preparation of the estimate/project budget to account for unknowns. Two items built into the project budget that significantly impact the "Local Share" of the project are:

1. The pool and auxiliary gym may be considered only 50% eligible for reimbursement through the State program.
2. Contingency costs are considered ineligible through the State program until/unless they are used on an expense qualifying as eligible during construction. Normally, EHPS budgets for contingency to be eligible when calculating local share, since we usually don't use contingency funds unless the cost would be eligible. However, due to unknown program eligibility concerns at this early stage, Friar advised us to carry the contingency as ineligible for now.
3. 2% of the total roof area was carried as ineligible due to the potential for OSCGR to consider the program occupancy of certain spaces ineligible. This 2% directly impacts Local Share.

Total Project Costs	\$ 4,642,952.44	29.85
Fully Ineligible Project Costs	\$ 412,814.16	
Partial Ineligible Project Costs	\$ 297,394.26	
Partial Eligible Project Costs	\$ 297,394.26	
Fully Eligible Project Costs	\$ 3,635,349.76	
East Hartford Reimbursement Rate	76.43%	
Projected State Reimbursement	\$ 3,005,796.26	
Projected Local Share	\$ 1,637,156.19	

Funding Strategy

This project is eligible to be funded through the State of Connecticut Office of School Construction Grants and Review (OSGCR) program as a Roof Replacement project. Currently, East Hartford is eligible for reimbursement from the State at a rate of 76.43% for eligible project expenses, so East Hartford will only have to fund 23.57% of the eligible project cost. Using the most conservative approach (see table above), the local share of \$1,637,156 would be 35.3% of the overall project cost. The State School

Construction Grant Process requires that the Town of East Hartford authorizes 100% of the project cost, even though the Town/District will actually only fund its local share.

The East Hartford Board of Education will propose to the East Hartford Town Council that it authorizes the Board to submit the grant application to the OSCGR. OSCGR stated during a meeting on 10/16/2019 that the project would NOT have to go on the priority list as is usually the case with projects >\$5M. "Non-Priority List" grant applications can be submitted anytime, though they asked to be notified if the referendum passes so they can plan.

The Town of East Hartford is expected to publish a referendum question for voter consideration during the November 2020 election which will include both the EHHS and EHMS roof replacement projects. If the voters of East Hartford approve the project/cost during the referendum, the Town of East Hartford will fund the cost of the project by bonding the local share during a future bond issue. The Town has asked that we construct the EHHS and EHMS roofs one year apart for working capital purposes, so the EHMS roof project has been moved from 2022 to 2023 in the Capital Improvement Plan.

Procedural Steps BOE items hi-lighted

- January 13, 2020- Review and Approval of this document, Educational Specifications, and moving forward with the School Construction Grant application process by the Facilities Committee.
- January 13, 2020- Review and Approval of this document, Educational Specifications, and moving forward with the School Construction Grant application process by the Board of Education
- January, 2020 –Town Finance Director will load the Town's 5-year CIP with both roof projects
- February 23, 2020 – the Town Council will get the Mayor's Budget and 5-year CIP including the both roof projects
- Late February, 2020 – the BOE will address the Council on their budget; Director of Facilities will explain the roof needs
- March 10, 2020 – the Town Council approves the budget and 5-year CIP
- April, 2020 – based on what was approved by Council, Town Finance Director works with Bond Counsel to create questions and our Bond Advisor to project debt service
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The EHMS project is then put on HOLD for approximately 12 months, since EHHS is being constructed first and OSCGR requires that construction starts within (2) years of grant approval.

- November, **2021**- Town Council Authorization to proceed with project and Grant Application. Includes (4) resolutions:
 - Local authorization to fund the cost of the project
 - Authorizing BOE to file the Grant Application
 - Authorizing at least preparation of schematic drawings and outline specifications
 - Authorizing funding of the construction project
- Grant application can commence with a target filing date of December 2021.
- January 2022- EHPS publishes a Request for Proposals for Design Services.
- February (or as soon as grant application is approved) thru November 2022- Design work is completed and Plan Review is conducted by OSCGR.
- December 2022 – January 2023- EHPS publishes Invitation to Bid for construction phase.
- Spring/summer 2023- Construction of new roof with target completion of Fall 2023.



Department of Facilities

East Hartford High School (869 Forbes Street) Roof Replacement Project

Project Description and Budget

November 21, 2019

The East Hartford Public Schools Department of Facilities is proposing a project to replace all existing roofing systems at East Hartford High School (EHHS).

Background / Existing Conditions

East Hartford High School was constructed in 1962, with significant additions in 1963, 1968, and 1972. The EHHS campus consists of over (35) distinct roof elevations or sections which were last replaced in 1992. The center of the building where the courtyards were “capped” in 2004 have hip roofs with architectural shingles, except sections that were replaced with EPDM membrane in 2008 and 2017 due to leaks. The sections replaced in 2018 and 2017 are not in the project scope.



The total roofing area to be replaced is about 240,000 square feet, consisting of mostly built-up style roofing systems: gravel ballast covering 4-ply asphalt roofing over 2-4” fiberglass insulation and a vapor barrier mopped on a gypsum deck. The roofing systems at EHHS have a life expectancy between 20-30 years, and at 28 years the roof is showing its age. Repairs have been made on almost every elevation (some re-patched), many new repairs are required every year, and ponding water exists after every



storm. Perimeter flashings have been coated several times over the years in an attempt to extend their life and stop leaks. While it is a very large expense to re-roof the entire school, doing so will ensure the integrity of the building and safety of the occupants for years to come.

Project Overview

The project will consist of removing all existing roofing materials on each elevation down to the roof deck. A tapered insulation system will be installed using a fully-adhered method to meet new energy codes and facilitate proper drainage, which will require building up the roof perimeter with blocking in some areas and masonry work in others. A 60 mil EPDM membrane will then be installed with all necessary flashings (as was recently did on the EHMS "C" building). The system will carry a 20-year warranty.

The project will also address the former operable skylight system on the pool area. This area has had temporary solutions put in place over the years, and the project will provide the opportunity to design and install a permanent, weather-tight solution.

Schematic drawings and an estimate of probable cost have been produced by Friar Architecture (Dated October 2019) and reflected below. Friar also commissioned a 3rd Party estimating firm to produce a project budget, the results of which they used to alter/validate their figures. Construction target is 2022.

*Example of new EPDM roofing system
EHMS "C" Building – completed in 2019*



Project Budget

Design – Includes: Schematic Design, Design Development for altered areas, and Construction Documents. Preparation of required OSCGR documents and attending required State meetings, bid phase support, construction phase services, and miscellaneous services required for the State process. Testing and commissioning.	\$142,509
Construction- Full removal of existing roofing, replace decking as needed, install of new roofing system. Includes modifications to roof perimeter as needed, masonry, and newly designed systems for pool and tech areas.	<u>\$6,833,499</u>
Project Total	\$6,976,008

Since this is such a large project at a very early stage (due to the need to prepare for a referendum in 2020), several “safety measures” were taken in the preparation of the estimate/project budget to account for unknowns. Three items built in to the project budget that significantly impact the “Local Share” of the project are:

1. The pool and auxiliary gym may be considered only 50% eligible for reimbursement through the State program.
2. Contingency costs are considered ineligible through the State program until/unless they are used on an expense qualifying as eligible during construction. Normally, EHPS budgets for contingency to be eligible when calculating local share, since we usually don't use contingency funds unless the cost would be eligible. However, due to unknown program eligibility concerns at this early stage, Friar advised us to carry the contingency as ineligible for now.
3. 2% of the total roof area was carried as ineligible due to the potential for OSCGR to consider the program occupancy of certain spaces ineligible. This 2% directly impacts Local Share.

Total Project Costs	\$ 6,976,008.42	29.07
Ineligible Project Costs	\$ 622,995.74	
Partial Ineligible Project Costs	\$ 258,877.35	
Partial Eligible Project Costs	\$ 258,877.35	
Eligible Project Costs	\$ 5,835,257.99	
East Hartford Reimbursement Rate	76.43%	
Projected State Reimbursement	\$ 4,657,747.64	
Projected Local Share	\$ 2,318,260.79	

Funding Strategy

This project is eligible to be funded through the State of Connecticut Office of School Construction Grants and Review (OSCGR) program as a Roof Replacement project. Currently, East Hartford is eligible for reimbursement from the State at a rate of 76.43% for eligible project expenses, so East Hartford will only have to fund 23.57% of the eligible project cost. Using the most conservative approach (see table above), the local share of \$2,318,261 would be 33.2% of the overall project cost. The State School Construction Grant Process requires that the Town of East Hartford authorizes 100% of the project cost, even though the Town/District will actually only fund its local share.

The East Hartford Board of Education will propose to the East Hartford Town Council that it authorizes the Board to submit the grant application to the OSCGR. OSCGR stated during a meeting on 10/16/2019 that the project would NOT have to go on the priority list as is usually the case with projects >\$5M. "Non-Priority List" grant applications can be submitted anytime, though they asked to be notified if the referendum passes so they can plan.

The Town of East Hartford is expected to publish a referendum question for voter consideration during the November 2020 election which will include both the EHHS and EHMS roof replacement projects. If the voters of East Hartford approve the project/cost during the referendum, the Town of East Hartford will fund the cost of the project by bonding the local share during a future bond issue. The Town has asked that we construct the EHHS and EHMS roofs one year apart for working capital purposes, so the EHMS roof project has been moved from 2022 to 2023 in the Capital Improvement Plan, while EHHS remains in 2022.

Procedural Steps BOE items hi-lighted

- January 13, 2020- Review and Approval of this document, Educational Specifications, and moving forward with the School Construction Grant application process by the Facilities Committee.
- January 13, 2020- Review and Approval of this document, Educational Specifications, and moving forward with the School Construction Grant application process by the Board of Education
- January, 2020 –Town Finance Director will load the Town's 5-year CIP with the both roof projects
- February 23, 2020 – the Town Council will get the Mayor's Budget and 5-year CIP including the both roof projects
- Late February, 2020 – the BOE will address the Council on their budget; Director of Facilities will explain the roof needs
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- November, 2020 – the voters hopefully approve the referendum question(s)

The EHMS project is then put on HOLD for approximately 12 months, since EHHS is being constructed first and OSCGR requires that construction starts within (2) years of grant approval. EHHS immediately moves forward as follows:

- November, 2020- Town Council Authorization to proceed with project and Grant Application. Includes (4) resolutions:
 - Local authorization to fund the cost of the project
 - Authorizing BOE to file the Grant Application
 - Authorizing at least preparation of schematic drawings and outline specifications
 - Authorizing funding of the construction project
- Grant application can commence with a target filing date of December 2020.
- January 2021- EHPS publishes a Request for Proposals for Design Services.
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- Spring/summer 2022- Construction of new roof with target completion of Fall 2022.



MEMORANDUM

DATE: July 31, 2020

TO: Marcia A. Leclerc, Mayor

FROM: Linda M. Trzetzak, Director of Finance *Lmt.*

TELEPHONE: (860) 291-7246

RE: November 2020 Bond Resolutions, Proceedings, and Financial Impact

As you may recall, the 5-year Capital Improvement Plan for FY 21 contemplated three bond questions; one for \$15 million on continued road maintenance, one for \$10 million on improvements to Town buildings, and one for \$4 million on the local share required under the State of Connecticut School Building Grant program for the replacement of the East Hartford High School and the East Hartford Middle School roofs.

Accordingly, by way of this memo, attached please find the three bond resolutions for the November 2020 referendum as well as the proceedings to be followed by the Town Council in the event they choose to approve the resolutions.

Also attached please find the debt service impact moving forward given our existing level of debt, new bond issues of authorized but unissued debt, as well as future bond issues related to these three questions should all questions be offered to the voters and approved.

In addition, attached are the Board of Education reports for each of the roof projects.

Please contact me if you have any questions or problems on any of the aforementioned information.

Town of East Hartford, CT

Proposed 2020 Bond Referendum

Debt / Mill / Tax Impact

August 4, 2020



Debt Impact – Previously Authorized Projects

Fiscal Year	(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)	(J)	(K)	(L)	(M)	Fiscal Year
	Existing Debt Service	2021 Bond Issue				2023 Bond Issue				2025 Issue	Sub-total "New" Debt Service (B+C+D+E+F+G+H+I+J)	Combined Debt Service (A+K)	Annual Change in Debt Service	
	2016 Roads/Levies \$2,000,000 Dated: 9/1/21 Due: 9/1/22-31 Interest: 1.42%	2016 Senior Center \$5,000,000 Dated: 9/1/21 Due: 9/1/22-31 Interest: 1.42%	2018 Roads \$5,000,000 Dated: 9/1/21 Due: 9/1/22-31 Interest: 1.42%	2018 Town Hall HVAC \$3,900,000 Dated: 9/1/21 Due: 9/1/22-31 Interest: 1.42%	2011 Levies \$3,000,000 Dated: 9/1/23 Due: 9/1/24-33 Interest: 2.41%	2016 Roads/Levies \$5,000,000 Dated: 9/1/23 Due: 9/1/24-33 Interest: 2.41%	2016 Silver Lane Corridor \$3,000,000 Dated: 9/1/23 Due: 9/1/24-33 Interest: 2.41%	2018 Roads \$5,000,000 Dated: 9/1/23 Due: 9/1/24-33 Interest: 2.41%	2018 Roads \$5,000,000 Dated: 9/1/25 Due: 9/1/27-35 Interest: 3.75%					
	P & I	P & I	P & I	P & I	P & I	P & I	P & I	P & I	P & I	P & I	P & I	P & I	P & I	
2021	\$ 8,989,289	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 8,989,289	\$ -	2021
2022	8,716,889	47,000	117,500	117,500	91,650	-	-	-	-	-	373,650	9,090,539	\$ 101,250	2022
2023	7,093,689	289,000	722,500	722,500	563,550	-	-	-	-	-	2,297,550	9,391,239	300,700	2023
2024	6,317,509	279,000	697,500	697,500	544,050	70,500	117,500	70,500	117,500	-	2,594,050	8,911,559	(479,680)	2024
2025	4,038,713	269,000	672,500	672,500	524,550	433,500	722,500	433,500	722,500	-	4,450,550	8,489,263	(422,296)	2025
2026	3,915,569	259,000	647,500	647,500	505,050	418,500	697,500	418,500	697,500	122,919	4,413,969	8,329,538	(159,725)	2026
2027	3,780,313	249,000	622,500	622,500	485,550	403,500	672,500	403,500	672,500	245,838	4,377,388	8,157,700	(171,838)	2027
2028	2,021,613	239,000	597,500	597,500	466,050	388,500	647,500	388,500	647,500	791,838	4,763,888	6,785,500	(1,372,200)	2028
2029	1,639,225	229,000	572,500	572,500	446,550	373,500	622,500	373,500	622,500	758,963	4,571,513	6,210,738	(574,763)	2029
2030	-	219,000	547,500	547,500	427,050	358,500	597,500	358,500	597,500	731,213	4,384,263	4,384,263	(1,826,475)	2030
2031	-	210,000	525,000	525,000	409,500	343,500	572,500	343,500	572,500	703,463	4,204,963	4,204,963	(179,300)	2031
2032	-	203,000	507,500	507,500	395,850	328,500	547,500	328,500	547,500	675,713	4,041,563	4,041,563	(163,400)	2032
2033	-	-	-	-	-	315,000	525,000	315,000	525,000	647,963	2,327,963	2,327,963	(1,713,600)	2033
2034	-	-	-	-	-	304,500	507,500	304,500	507,500	620,213	2,244,213	2,244,213	(83,750)	2034
2035	-	-	-	-	-	-	-	-	-	592,463	592,463	592,463	(1,651,750)	2035
2036	-	-	-	-	-	-	-	-	-	566,794	566,794	566,794	(25,669)	2036
	\$ 46,512,806	\$ 2,492,000	\$ 6,230,000	\$ 6,230,000	\$ 4,859,400	\$ 3,738,000	\$ 6,230,000	\$ 3,738,000	\$ 6,230,000	\$ 6,457,375	\$ 46,204,775	\$ 92,717,581		

Mill Rate & Tax Impact – Previously Approved Projects

Fiscal Year	Existing Debt Service P & I	Existing & Projected Grand List ¹	Mill Rate For Existing Debt Mills	Authorized Projects Debt Service P & I	Projected Mill Rate Auth. Projects Mills	Combined Debt Service P & I	Mill Rate For Combined Debt Service Mills	Tax Impact Average Household Market Value = \$142,860 AV = \$100,000 @ 49.92 Mills		Tax Impact at 150% Average Household Market Value = \$214,290 AV = \$150,000 @ 49.92 Mills		Fiscal Year
								Total Taxes ²	Taxes for New Debt ³	Total Taxes ²	Taxes for New Debt ³	
2021	\$ 8,989,289	\$2,807,794,574	3.20	\$ -	0.00	\$ 8,989,289	3.20	\$4,992	\$0	\$7,488	\$0	2021
2022	8,716,889	2,807,794,574	3.10	373,650	0.13	9,090,539	3.24	\$5,095	\$13	\$7,643	\$20	2022
2023	7,093,689	2,807,794,574	2.53	2,297,550	0.82	9,391,239	3.34	\$5,208	\$82	\$7,812	\$123	2023
2024	6,317,509	2,807,794,574	2.25	2,594,050	0.92	8,911,559	3.17	\$5,295	\$92	\$7,942	\$139	2024
2025	4,038,713	2,807,794,574	1.44	4,450,550	1.59	8,489,263	3.02	\$5,386	\$159	\$8,079	\$238	2025
2026	3,915,569	2,807,794,574	1.39	4,413,969	1.57	8,329,538	2.97	\$5,488	\$157	\$8,232	\$236	2026
2027	3,780,313	2,807,794,574	1.35	4,377,388	1.56	8,157,700	2.91	\$5,592	\$156	\$8,388	\$234	2027
2028	2,021,613	2,807,794,574	0.72	4,763,888	1.70	6,785,500	2.42	\$5,656	\$170	\$8,484	\$254	2028
2029	1,639,225	2,807,794,574	0.58	4,571,513	1.63	6,210,738	2.21	\$5,750	\$163	\$8,625	\$244	2029
2030	-	2,807,794,574	0.00	4,384,263	1.56	4,384,263	1.56	\$5,802	\$156	\$8,703	\$234	2030
2031	-	2,807,794,574	0.00	4,204,963	1.50	4,204,963	1.50	\$5,915	\$150	\$8,872	\$225	2031
2032	-	2,807,794,574	0.00	4,041,563	1.44	4,041,563	1.44	\$6,031	\$144	\$9,046	\$216	2032
2033	-	2,807,794,574	0.00	2,327,963	0.83	2,327,963	0.83	\$6,094	\$83	\$9,141	\$124	2033
2034	-	2,807,794,574	0.00	2,244,213	0.80	2,244,213	0.80	\$6,217	\$80	\$9,326	\$120	2034
2035	-	2,807,794,574	0.00	592,463	0.21	592,463	0.21	\$6,288	\$21	\$9,432	\$32	2035
2036	-	2,807,794,574	0.00	566,794	0.20	566,794	0.20	\$6,419	\$20	\$9,628	\$30	2036
	\$ 46,512,806		Avg. 1.84	\$ 46,204,775	Avg. 1.17	\$ 92,717,581	Avg. 2.06	Avg.	\$110	Avg.	\$165	

¹ Grand List for FY 2021 is actual. All others are projected at 0.0% growth annually.
² Assumes 2% mill rate increase plus/minus changes in the mill rate for debt (all debt).
³ Represents taxes for proposed debt only. Does not include taxes for debt service on previously bonded projects.

Proposed 2020 Bond Referendum Projects

Project	Amount
2020 Roads	\$15,000,000
2020 Buildings	\$10,000,000
2020 BOE High School & Middle School Roofs (Local share)	\$3,955,417
Total	\$28,955,417

Debt Impact – 2020 Referendum Projects

Fiscal Year	(A)	(B)	(C)	(D)	(E)	(F)	(G)	(I)	(J)	(K)	(L)	Fiscal Year
	New Debt Service	New 2020 Referendum Projects								Combined Debt Service (A+B+C+D+E+F+G+H+I+J)	Annual Change in Debt Service	
		2020 Building \$4,000,000 Dated: 9/1/22 Due: 9/1/23-32 Interest: 1.77%	2020 HS Roof \$2,318,000 Dated: 9/1/22 Due: 9/1/23-32 Interest: 1.77%	2020 Building \$4,000,000 Dated: 9/1/23 Due: 9/1/24-33 Interest: 2.41%	2020 MS Roof \$1,637,000 Dated: 9/1/23 Due: 9/1/24-33 Interest: 2.41%	2020 Building \$2,000,000 Dated: 9/1/24 Due: 9/1/26-34 Interest: 3.09%	2020 Roads \$5,000,000 Dated: 9/1/27 Due: 9/1/28-37 Interest: 4.98%	2020 Roads \$5,000,000 Dated: 9/1/29 Due: 9/1/30-39 Interest: 4.98%	2020 Roads \$5,000,000 Dated: 9/1/31 Due: 9/1/31-41 Interest: 4.98%			
P & I	P & I	P & I	P & I	P & I	P & I	P & I	P & I	P & I	P & I	P & I	P & I	
2021	\$ 8,989,289	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 8,989,289		2021
2022	9,090,539	-	-	-	-	-	-	-	-	9,090,539	101,250	2022
2023	9,391,239	92,000	53,350	-	-	-	-	-	-	9,536,589	446,050	2023
2024	8,911,559	574,000	340,700	94,000	38,525	-	-	-	-	9,958,784	422,195	2024
2025	8,489,263	554,000	326,750	578,000	237,925	47,525	-	-	-	10,233,463	274,679	2025
2026	8,329,538	534,000	307,050	558,000	229,675	95,050	-	-	-	10,053,313	(180,150)	2026
2027	8,157,700	514,000	295,550	538,000	221,425	314,425	-	-	-	10,041,100	(12,213)	2027
2028	6,785,500	494,000	284,050	518,000	213,175	303,175	127,500	-	-	8,725,400	(1,315,700)	2028
2029	6,210,738	474,000	272,550	498,000	204,925	291,925	742,500	-	-	8,694,638	(30,763)	2029
2030	4,384,263	454,000	261,050	478,000	196,675	280,675	717,500	127,500	-	6,899,663	(1,794,975)	2030
2031	4,204,963	434,000	249,550	458,000	188,425	264,550	692,500	742,500	-	7,234,488	334,825	2031
2032	4,041,563	416,000	239,200	438,000	177,250	253,550	667,500	717,500	127,500	7,078,063	(156,425)	2032
2033	2,327,963	404,000	232,300	420,000	168,000	242,550	642,500	692,500	742,500	5,872,313	(1,205,750)	2033
2034	2,244,213	-	-	406,000	162,400	232,650	617,500	667,500	717,500	5,047,763	(824,550)	2034
2035	592,463	-	-	-	-	224,125	592,188	642,500	692,500	2,743,775	(2,303,988)	2035
2036	566,794	-	-	-	-	-	566,250	617,500	667,500	2,418,044	(325,731)	2036
2037	-	-	-	-	-	-	540,000	592,188	642,500	1,774,688	(643,356)	2037
2038	-	-	-	-	-	-	513,438	566,250	617,500	1,697,188	(77,500)	2038
2039	-	-	-	-	-	-	-	540,000	592,188	1,132,188	(565,000)	2039
2040	-	-	-	-	-	-	-	513,438	566,250	1,079,688	(52,500)	2040
2041	-	-	-	-	-	-	-	-	540,000	540,000	(539,688)	2041
2042	-	-	-	-	-	-	-	-	513,438	513,438	(26,563)	2042
	\$ 92,717,581	\$ 4,944,000	\$ 2,862,100	\$ 4,984,000	\$ 2,038,400	\$ 2,550,200	\$ 6,419,375	\$ 6,419,375	\$ 6,419,375	\$ 129,354,406		

Mill Rate & Tax Impact – 2020 Referendum Projects

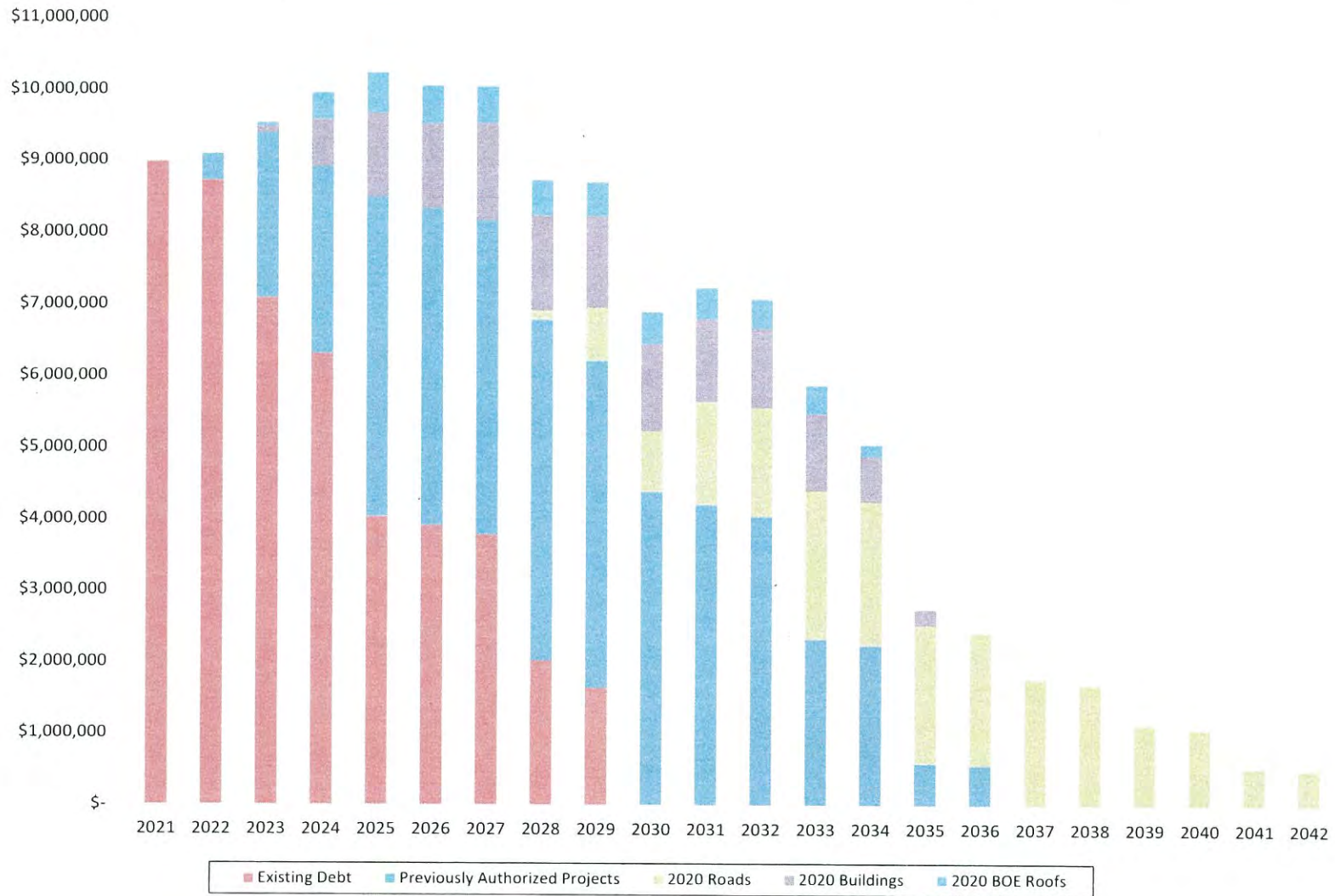
Fiscal Year	New Debt Service	Existing & Projected Grand List ¹	Mill Rate For New Debt	Proposed Projects Debt Service	Projected Mill Rate Proposed Projects	Combined Debt Service	Mill Rate For Combined Debt Service	Tax Impact Average Household		Tax Impact at 150% Average Household		Fiscal Year
								Market Value = \$142,860		Market Value = \$214,290		
								AV = \$100,000 @ 49.92 Mills		AV = \$150,000 @ 49.92 Mills		
P & I		Mills	P & I	Mills	P & I	Mills	Total Taxes ²	Taxes for New Debt ³	Total Taxes ²	Taxes for New Debt ³		
2021	\$ 8,989,289	\$2,807,794,574	3.20	\$ -	0.00	\$ 8,989,289	3.20	\$4,992	\$0	\$7,488	\$0	2021
2022	9,090,539	2,807,794,574	3.24	-	0.00	9,090,539	3.24	\$4,770	\$0	\$7,154	\$0	2022
2023	9,391,239	2,807,794,574	3.34	145,350	0.05	9,536,589	3.40	\$4,881	\$5	\$7,321	\$8	2023
2024	8,911,559	2,807,794,574	3.17	1,047,225	0.37	9,958,784	3.55	\$4,993	\$37	\$7,490	\$56	2024
2025	8,489,263	2,807,794,574	3.02	1,744,200	0.62	10,233,463	3.64	\$5,102	\$62	\$7,653	\$93	2025
2026	8,329,538	2,807,794,574	2.97	1,723,775	0.61	10,053,313	3.58	\$5,197	\$61	\$7,795	\$92	2026
2027	8,157,700	2,807,794,574	2.91	1,883,400	0.67	10,041,100	3.58	\$5,300	\$67	\$7,949	\$101	2027
2028	6,785,500	2,807,794,574	2.42	1,939,900	0.69	8,725,400	3.11	\$5,358	\$69	\$8,037	\$104	2028
2029	6,210,738	2,807,794,574	2.21	2,483,900	0.88	8,694,638	3.10	\$5,464	\$88	\$8,196	\$133	2029
2030	4,384,263	2,807,794,574	1.56	2,515,400	0.90	6,899,663	2.46	\$5,510	\$90	\$8,265	\$134	2030
2031	4,204,963	2,807,794,574	1.50	3,029,525	1.08	7,234,488	2.58	\$5,633	\$108	\$8,450	\$162	2031
2032	4,041,563	2,807,794,574	1.44	3,036,500	1.08	7,078,063	2.52	\$5,742	\$108	\$8,612	\$162	2032
2033	2,327,963	2,807,794,574	0.83	3,544,350	1.26	5,872,313	2.09	\$5,815	\$126	\$8,722	\$189	2033
2034	2,244,213	2,807,794,574	0.80	2,803,550	1.00	5,047,763	1.80	\$5,904	\$100	\$8,856	\$150	2034
2035	592,463	2,807,794,574	0.21	2,151,313	0.77	2,743,775	0.98	\$5,943	\$77	\$8,914	\$115	2035
2036	566,794	2,807,794,574	0.20	1,851,250	0.66	2,418,044	0.86	\$6,055	\$66	\$9,082	\$99	2036
2037	-	2,807,794,574	0.00	1,774,688	0.63	1,774,688	0.63	\$6,157	\$63	\$9,236	\$95	2037
2038	-	2,807,794,574	0.00	1,697,188	0.60	1,697,188	0.60	\$6,283	\$60	\$9,424	\$91	2038
2039	-	2,807,794,574	0.00	1,132,188	0.40	1,132,188	0.40	\$6,394	\$40	\$9,591	\$60	2039
2040	-	2,807,794,574	0.00	1,079,688	0.38	1,079,688	0.38	\$6,525	\$38	\$9,788	\$58	2040
2041	-	2,807,794,574	0.00	540,000	0.19	540,000	0.19	\$6,642	\$19	\$9,963	\$29	2041
2042	-	2,807,794,574	0.00	513,438	0.18	513,438	0.18	\$6,241	\$18	\$9,361	\$27	2042
	\$ 92,717,581		Avg. 2.06	\$ 36,636,825	Avg. 0.65	\$ 129,354,406	Avg. 2.09	Avg.	\$65	Avg.	\$98	

¹ Grand List for FY 2021 is actual. All others are projected at 0.0% growth annually.

² Assumes 2% mill rate increase plus/minus changes in the mill rate for debt (all debt).

³ Represents taxes for proposed debt only. Does not include taxes for debt service on existing or previously approved projects.

Debt Impact Chart (All Debt)



Disclosure

Disclosure: Hilltop Securities Inc. is providing the information contained in this document for discussion purposes as municipal advisor to the Town of East Hartford. Future interest rates are dependent upon many factors such as, but not limited to, interest rate trends, tax rates, supply, changes in laws, rules and regulations, as well as changes in credit quality and rating agency considerations. The effect of such changes in such assumptions may be material and could affect the projected results. These results should be viewed with these potential changes in mind as well as the understanding that there may be interruptions in the market or no market may exist at all.

Robert J. Cook

OFFICE OF THE
TOWN COUNCIL

TOWN OF EAST HARTFORD

740 Main Street

East Hartford, Connecticut 06108

2020 JUL 29 P 1:26
(860) 291-7208

TOWN CLERK
EAST HARTFORD
(860) 291-7389

DATE: July 29, 2020

TO: Town Council Members

FROM: Rich Kehoe, Chair

RE: Tuesday, August 4, 2020 6:45 p.m. Town Council Chambers

In accordance with Section 3.3 (a) of the Town Charter, a Special Meeting of the Town Council will be held as follows:

Tuesday, August 4, 2020

6:45 p.m.

Town Council Chambers

The purpose of the meeting is to meet in executive session to discuss the following cases:

- The pending assessment (tax) appeal known as Leggett Street Realty, LLC v. Town of East Hartford, Docket No. HHB-CV-18-6045749-S, involving real property located at 69 Leggett Street and 34 Leggett Street; and
- The pending Workers' Compensation claim of former employee, Iran Jackson

C: Mayor Leclerc
Scott Chadwick, Corporation Counsel
Brian Smith, Assessor
Christine Sasen, Risk Manager